

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
March 6, 2007

The Board of Public Works & Safety met in regular session on Tuesday, March 06, 2007 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Bill Russell
Absent: None

The minutes from the last meeting were accepted as presented.

Trena Carter from ARA requested approval to accept a quote from ACE Securities for Sycamore Place in the amount of \$9102.52. She stated that CDBG funds would be used to fund this project. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Police Chief Bill Martin requested approval for contract with Toxicology One for random drug testing for the Police Department. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Jim Clouse, Community Development, requested approval to hang banners downtown for Fair Housing Month. The banners will be hung from March 30th to April 30th. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Aimee Morris, Engineering Department, requested approval for a Special Use of Right-Of-Way for the Parks Department to prune trees on Washington Street, from 2nd Street to 7th Street on March 11th from 7 A.M. to 2 P.M. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Aimee Morris requested approval for a Special Use of Right-Of-Way to close the right lane, southbound on Central from March 6th to March 23rd between the hours of 8 A.M. and 6 P.M. Gehring Underground will be installing conduit. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Aimee Morris requested approval to close Gladstone Ave. from 7th to 10th Streets until noon and one lane until 4:00 P.M. on March 7th. The City Utilities will be repairing a street cut. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Aimee Morris requested approval for a Special Use of Right-Of-Way to close Shoshonee Drive at Rocky Ford on March 12th from 7 A.M. to 5 P.M. Milestone Contractors will be installing a water main at that location. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Aimee Morris requested approval for a Special Use of Right-Of-Way to close Taylor Road at the intersection of Rocky Ford on March 7th and 8th between the hours of 7 A.M. and 5 P.M. Milestone Contractors will be installing a new water main. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Aimee Morris presented a request from Kris Medic, Groundsmith Consulting, to plant 21 trees in the Right-Of-Way on Home Ave. near 25th Street. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Ms. Morris requested approval to accept a quote for drainage repairs from Best Excavating in the amount of \$27,574.00. The quotes had been taken under advisement last week. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Jeff Bergman, Planning Director, requested approval to void a previous plat for Section 4 Shadow Creek Farms from Beazer Homes. He stated they will make changes and return at a later date with a new plat. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Tim Coriden, City Attorney, requested Board approval to accept Larry Mayfield, AUL Insurance to be the agent of record for Basic Life and Voluntary Life for the city of Columbus. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Linda Larson, Deputy Clerk-Treasurer, requested approval for payment of two dockets of claims. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Tim Coriden, City Attorney, requested approval for a contract for hiring Stan Gamso as legal counsel for the Columbus Technology Advisory Committee. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Tim Coriden requested Board approval to reimburse for medical expenses incurred during an incident that occurred on January 19, 2007 to a child waiting for the school bus. He stated the reimbursement will not exceed \$250.00 and a release must be signed by the parent or guardian when the check is received. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

At this time bids for Police Cars were opened and were as follows:

Weise	unmarked	\$24,955.00
Renner Motors	unmarked (5)	\$94,909.00
	Marked (12)	\$280,533.60

Police Chief Bill Martin requested approval to take these under advisement. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:32 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana